

MINUTES OF MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 19, 2016

The Rush River Water Resource District met on July 19, 2016, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were William A. Hejl, Chairman; Richard Sundberg, Manager; Jacob Gust, Manager; Carol Harbeke Lewis, Secretary-Treasury; Kathy Grueneich, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; and Arnold Knight, Amenia Township landowner.

Minutes

It was moved by Manager Gust, seconded by Manager Sundberg and unanimously carried to approve the minutes from two meetings on June 21, 2016.

Brewer Lake – Erie Dam – Operation and Maintenance Agreement / stop log structure / valve stem replacement

Manager Hejl instructed Mike Opat to follow up on the status on the diver inspection of the pipe intake system structure at Erie Dam and Carol Harbeke Lewis to follow up with Cass County officials regarding participation in operation and maintenance costs at Brewer Lake / Erie Dam.

Utility Permit for CenturyLink to install fiber optic cable under Drain #52 on the east side of State Highway 18 and under the Rush River on the west side of State Highway 18

It was moved by Manager Sundberg and seconded by Manager Gust to approve the *Utility Permit* for CenturyLink to install fiber optic cable under Drain #52 on the east side of State Highway 18 and under the Rush River on the west side of State Highway 18, subject to conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Reports

Manager Gust reported on Cass County Joint Water Resource District activity. A Project Partnership Agreement (PPA) signing ceremony was held in July 11, 2016. The PPA is the official agreement allowing the project to enter the construction phase. The Corps of Engineers is expected to begin construction on the inlet structure this fall. The board is aware there will be impacts from the Metro Flood Diversion Project within the Rush River Water Resource District. Sean Fredricks is drafting an agreement setting out that the project cannot have any negative impact to Water Resource District facilities.

Manager Sundberg reported the Red River Joint Water Resource District will meet August 10, 2016.

A Rush River Watershed Planning Team meeting will be held in July.

Approve Pledges of Assets – Alerus Financial (as per agreement of March 7, 1996)

It was moved by Manager Sundberg and seconded by Manager Gust to approve the following Pledge of Assets:

Alerus Financial (as per agreement of March 7, 1996).

Upon roll call vote, the motion carried unanimously.

2017 budget and 2016 maintenance levy assessments

It was moved by Manager Gust and seconded by Manager Sundberg to approve the Rush River Water Resource District 2017 budget and the 2016 maintenance levy assessments. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Sundberg and seconded by Manager Gust to approve payment of Checks #4173 through #4181 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Hejl, Sundberg, and Gust. The Chairman declared the motion passed.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Sundberg, seconded by Manager Gust and unanimously carried to adjourn the meeting.

APPROVED:

William A. Hejl
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer